



**CITY OF ARLINGTON
LEOFF 1 DISABILITY BOARD
MEETING MINUTES**

**Wednesday, December 15, 2021 at 9:00 AM
Butner Board Room, 110 E. 3rd St. and via Zoom**

Board Members Present: Don Vanney, Rick Thomas, Michael Ganz, and Michele Blythe (via Zoom). Dan Jacoby was excused.

Staff present: Board Secretary James Trefry and Deputy Clerk Julie Petersen.

Chair Ganz called the meeting to order at 9:10 A.M.

Visitors

None.

NEW BUSINESS

1. City email set up and required board member trainings were discussed.
2. HIPAA training will be provided later in 2022 for Board Members and staff to the Board.
3. Current claims were reviewed and approved in closed session.
4. Proposed LEOFF 1 Disability Rules were presented by Board Secretary Trefry. Board Member Vanney moved to approve the final draft of the City of Arlington LEOFF 1 Disability rules as presented. Board Member Blythe seconded the motion, which was carried.

Continued Business

Adjourn

There being no other business to be conducted, the meeting was adjourned at 9:30 A.M.

Next meeting is scheduled for Wednesday, January 19, 2022.

Michael Ganz
LEOFF 1 Disability Board Chair

James Trefry
Board Secretary